

# ARTICLES OF INCORPORATION OF THE Flagstaff Mutual Telephone Company

WHEREAS, John Clark, A. T. Cornish, T. E. Pollock, J. E. Palmer, Lyman H. Tolfree and E. S. Gosney, all of Flagstaff, Arizona, have associated themselves together for the purpose of incorporation, under the general incorporation act of the Territory of Arizona, they do therefore make, sign and acknowledge this certificate, which, when filed, shall constitute the articles of incorporation of the Flagstaff Mutual Telephone Company.

I. The name of said company shall be "The Flagstaff Mutual Telephone Company." Its principal office and place of business shall be in Flagstaff, Ariz., and its object shall be to acquire, construct, hold and operate telephone and other electric wires for the communication of information within the county of Coconino, Arizona Territory, together with all real estate, franchises, apparatus, chattels and rights necessary and convenient to the carrying out of said object.

II. The commencement of this incorporation shall date from the filing of a copy of these articles of incorporation in the office of the county recorder and shall continue for a period of twenty years thereafter.

III. The capital stock of said company shall not exceed two hundred shares of the par value of twenty-five dollars each, and shall be fully paid up when issued. The stock shall be transferable only on the books of the company and subject to the restrictions and conditions set forth in the by-laws of this corporation. Each share of stock shall entitle the holder thereof to the use of one phone on any of the lines of said company in the said town of Flagstaff, subject to assessments for expenses and other regulations made and required by the board of directors.

IV. The affairs of this corporation shall be conducted by the following officers: A board of directors, consisting of not less than three nor more than five stockholders, a majority of whom shall constitute a quorum to do business; a president, vice-president, secretary and treasurer, and such other officers as the board of directors may from time to time find necessary. The board of directors shall be elected by the stockholders at their annual meeting, and shall hold their office for one year, and until their successors are elected, unless otherwise ordered

by a vote of the stockholders representing two-thirds of the paid up stock of this company, at a special meeting called for that purpose. The president, vice-president and secretary and treasurer shall be elected by the board of directors from among their number. The board of directors shall have full power to manage the affairs and transact the business of this corporation, to make any by-laws they may think proper and convenient for the requirements of such business not inconsistent with these articles and the laws of the Territory of Arizona.

V. This corporation shall not subject itself to greater indebtedness than five hundred and no 100th dollars, and no stockholder shall be liable for the debts of the corporation.

VI. The names of the directors to act until the first annual meeting of stockholders are as follows: T. E. Pollock, J. E. Palmer and E. S. Gosney, and the first annual meeting of the stockholders shall be held at the office of its secretary in Flagstaff, Ariz., on the first Saturday of May of each year, upon notice as provided in section 7.

VII. Meetings of the stockholders for any purpose may be called by the board of directors, or any ten stockholders, by posting written or printed notice thereof in three public places in the town of Flagstaff for ten days prior to such meeting.

VIII. These articles may be changed or amended at any time by a vote of the stockholders representing not less than two-thirds of the issued stock of this association.

IN WITNESS WHEREOF The said incorporators have hereunto set their hands and seals this 25th day of June, A. D. 1898.

E. S. GOSNEY,  
A. T. CORNISH,  
JOHN CLARK,  
T. E. POLLOCK,  
LYMAN H. TOLFREE,  
J. E. PALMER.

TERRITORY OF ARIZONA,  
Coconino County.

Before me, T. E. Pulliam, a notary public in and for the above-named county and territory, on this day personally appeared John Clark, A. T. Cornish, E. T. Pollock, J. E. Palmer, Lyman H. Tolfree and E. S. Gosney, known to me to be the same persons whose names are subscribed to the foregoing instrument and acknowledged to me that they executed the same for the purposes and consideration therein expressed.

My notarial commission expires February 6, 1901.

Given under my hand and seal of office this 25th day of June, 1898.

T. E. PULLIAM, Notary Public.

Recorded June 25, A. D. 1898, at 10 o'clock p. m., in the records of Coconino county, Arizona.  
T. E. PULLIAM, County Recorder.